

RESOLUTION NO. R-2017-161

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AMENDING RESOLUTION NO. R-2016-139, "COMMITTEES AND ADVISORY BOARDS", TO ESTABLISH THE PACE PARK ADVISORY BOARD.

WHEREAS, the Board of Aldermen (BOA) of the Village of Salado has a number of committees and advisory boards that specialize in specific areas which have been established by Resolution; and

WHEREAS, Aldermen dedicate time to specific issues and become knowledgeable in those areas; and

WHEREAS, these committees and advisory boards include citizen members and subject-matter experts, who assist with making recommendations to the Board of Aldermen; and

WHEREAS, it is prudent to set forth a policy as to the establishment, scope, term, and conduct for these committees and advisory boards.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of Salado, Texas:

Section 1

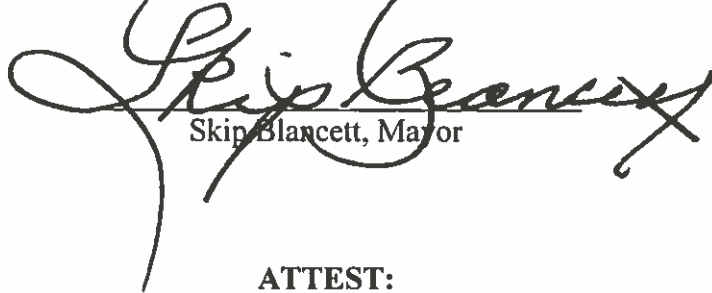
1. The Committees and Advisory Boards Resolution is hereby amended to establish the Pace Park Advisory Board as set forth in the attached Exhibit "A".
2. Terms of appointment for the Pace Park Advisory Board shall be for two (2) years. For the initial appointment, which is anticipated to occur in October 2017, three (3) members shall be appointed for thirty-two (32) months (October 2017 through May 2020) and four (4) members shall be appointed for thirty (30) months (October 2017 through May 2019) to be determined by the Mayor or his designee.
3. It is hereby found and determined that the meeting at which this Resolution is passed was open to the public as required, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

Section 2

1. This Resolution shall become effective immediately upon adoption.

PASSED & APPROVED this, the 5th day of October, 2017, by a vote of 4 (*ayes*) to 0 (*nays*) to 0 (*abstentions*) of the Board of Aldermen of Salado, Texas.

VILLAGE OF SALADO:


Skip Blancett, Mayor

ATTEST:


Cara McPartland, City Secretary



EXHIBIT "A"

PACE PARK ADVISORY BOARD

Membership: This is a seven (7) member, standing committee consisting of the following members: One (1) representative of the former Pace Park Board of Trustees; One (1) representative of the Salado Habitat Initiative; One (1) representative of the Salado Rotary Club; One (1) owner of property contiguous with the boundary of Pace Park; one (1) At-large member who resides within the corporate limits of the Village of Salado; and one (1) representative of the Lions Club. All members are appointed by the Board of Aldermen. In addition, there shall be one (1) member of the Board of Aldermen shall be designated by the Board of Aldermen as an ex-officio member.

Term: Members are appointed for two-year service and may be reappointed for one additional term of two years.

Purpose/Scope: The Pace Park Advisory Board exists to advise and make recommendations to the Board of Aldermen concerning policy matters related to the establishment, maintenance and operation of the Pace Park and its recreation programs.

Reporting: This Committee reports its activities to the BOA on a monthly basis.

Meeting: This Committee meets, at a minimum on a monthly basis, at a time and public place noted in the records of the City Secretary.

Staff Liaison: Village Administrator